

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 September 25, 2009

7 **Open Session**

8
9 Meeting called to order at 11:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Scott Cannaday, Director of Finance

20 Frank Kersh, Director of Slots

21 Phil Gonzales, Director of Marketing

22 Catherine Portman, Gaming Board Executive Office Manager

23
24
25 Motion made by Director Keway and supported by Chairperson Mc Fall to adopt
26 the agenda for 09.25.09 with addition. Vote 5 yes. 0 no. 0 abstained. 0 absent.
27 Motion carried.

28
29 Motion made by Vice Chairperson Pierzynowski and supported by Director
30 Kiogima to approve the Open Meeting Minutes of 09.11.09 as presented. Vote 5
31 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32
33 Public comment opens at 11:04 a.m.

34 No comments.

35 Public comment closes at 11:04 a.m.

36
37 Motion made by Treasurer/Secretary Patton and supported by Chairperson
38 Mc Fall to go into executive session for proprietary information at 11:43 a.m.
39 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

40
41 Motion made by Director Keway and supported by Director Kiogima to return to
42 open session at 12:03 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
43 carried.

44
45 Recess at 1:10 p.m.

46 Resume at 1:20 p.m.

1 Motion made by Director Keway and supported by Vice Chairperson
2 Pierzynowski to approve Team Member Handbook Change to 203.00 Team
3 Member Use of Resort Outlets with deletions of duplicate verbiage. Vote 5 yes.
4 0 no. 0 abstained. 0 absent. Motion carried.
5
6 Director Kiogima Leaves at 2:16 p.m.
7 Director Kiogima arrives at 2:19 p.m.
8
9 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
10 Mc Fall to approve the GBOD attendance at the Gaming Board of Directors and
11 Regulatory meeting scheduled on October 10, 2009. Vote 5 yes. 0 no.
12 0 abstained. 0 absent. Motion carried.
13
14 Motion made by Vice Chairperson Pierzynowski and supported by Director
15 Keway to approve the Check Signing Authorization Policy. Vote 5 yes. 0 no.
16 0 abstained. 0 absent. Motion carried.
17
18 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima
19 to approve policy change to Executive with changes as noted.. Vote 5 yes. 0 no.
20 0 abstained. 0 absent. Motion carried.
21
22 Chairperson Mc Fall leaves at 2:25 p.m.
23 Treasurer/Secretary Patton leaves at 2:25 p.m.
24
25 Motion made by Director Keway and supported by Director Kiogima to accept the
26 General Managers verbal and written report for 09.25.09 as presented by
27 General Manager Sean Barnard. Vote 3 yes. 0 no. 0 abstained. 2 absent
28 (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.
29
30 Motion made by Director Kiogima and supported by Director Keway to accept the
31 Director of Finances verbal and written report for 09.25.09 as presented by
32 Director of Finance Scott Cannaday. Vote 3 yes. 0 no. 0 abstained. 2 absent
33 (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.
34
35 Motion made by Director Kiogima and supported by Vice Chairperson
36 Pierzynowski to accept the Director of Slots verbal and written report for 09.25.09
37 as presented by Director of Slots Frank Kersh. Vote 3 yes. 0 no. 0 abstained. 2
38 absent (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.
39
40 Motion made by Vice Chairperson Pierzynowski and supported by Director
41 Kiogima to accept the Director of Marketing verbal and written report for 09.25.09
42 as presented by Director of Marketing Phil Gonzales. Vote 3 yes. 0 no. 0
43 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion
44 carried.
45
46 Motion made by Director Keway and supported by Vice Chairperson
47 Pierzynowski to approve the executive session minutes for 09.25.09. Vote 3 yes.

0 no. 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton).

Motion carried.

Motion made by Director Kiogima and supported by Director Keway to adjourn at 2:44 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.

A regular meeting on October 9, 2009 at 11:00 a.m.

A meeting with Regulatory on October 10, 2009 at 10:00 a.m.

These minutes have been read and approved as written:

October 16, 2009

Sheran Patton, Treasurer/Secretary

October 16, 2009

Carol Mc Fall, Chairperson